



Committee on Resource Management
Trustee Carmen Hulu Lindsey, Maui,
Chairperson
Trustee John Waihe'e, IV, At-Large, *Vice-Chair*
Trustee Leina'ala Ahu Isa, At-Large
Trustee Dan Ahuna, Kaua'i / Ni'ihau
Trustee Rowena Akana, At-Large
Trustee Keli'i Akina, At-Large
Trustee Peter Apo, O'ahu

STATE OF HAWAII
OFFICE OF HAWAIIAN AFFAIRS

MEETING OF THE COMMITTEE ON RESOURCE MANAGEMENT

DATE: October 4, 2017
TIME: 9:30 A.M.
PLACE: Maui Ola Board Room
Nā Lama Kukui
560 N. Nimitz Highway
Honolulu, HI 96817

AGENDA

- I. Call to Order
- II. Public Testimony*
- III. Executive Session***
 - A. Approval of Minutes
 - 1. September 1, 2016
 - 2. September 28, 2016
 - B. Potential acquisition of land and property on Maui. Board anticipates going into executive session pursuant to section 92-5(a)(4) and (7), to discuss with Board's attorney the Board's powers, duties, privileges, immunities and liabilities related to the acquisition and to consider matters relating to the acceptance of a private donation.
- IV. New Business
 - A. Portfolio and Performance Update - Commonfund
 - B. Investment Management Fiduciary Duty Trustee Training
- V. Community Concerns*
- VI. Announcements
- VII. Adjournment

*Notice: Persons wishing to provide testimony are requested to submit 13 copies of their testimony to the CEO at 560 N. Nimitz Hwy., Ste. 200, Honolulu, HI 96817 or fax to 594-1865 48 hours prior to the scheduled meeting. Persons wishing to testify orally may do so at the meeting. Oral testimony shall be limited to five minutes.
**Notice: The 72 hour rule, pursuant to OHA Operations Guide, may be waived for distribution of new committee materials.
***Notice: This portion of the meeting will be closed pursuant to HRS Sections 92-4 and 92.5. For further information, please call 594-1954.

Carmen Hulu Lindsey
Trustee Carmen Hulu Lindsey, Chair
Committee on Resource Management

9/28/2017
Date

17 SEP 28 PM 2:12

LEGISLATIVE GOVERNOR'S
OFFICE